

MINUTES

RIVERTON VILLAGE BOARD

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on September 6th, 2016 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Tom Rader. Trustees: Russ Patrick, Dave Charles, Joe Bartley, Jim Mileham, and Tina Raycraft. Also in attendance were: Superintendent Alex Lyons, Office Manager Stacy Patterson, Attorney John Myers, and Treasurer Lashonda Fitch.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve August 15th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Bartley, Mileham, Raycraft, Charles, and Patrick voted yes.

Jeff King came forward to address the board regarding the Glen Acres block party. It will be October 8th from 2-11 PM. In previous years, they have had the Police and Fire departments make a stop to interact with the kids, the village has provided trash cans, and they ask for a food pantry donation.

Trustee Bartley made a motion to approve the Glen Acres block party for 10/8 from 2-11 PM. Trustee Raycraft seconded. Trustees Patrick, Bartley, Mileham, and Raycraft voted yes. Trustee Charles abstained.

Lisa Seymour asked for an update on the auto read meter project. Mayor Rader stated that the meters are not in yet. She also asked if the Police department is fully staffed on all shifts. Mayor Rader stated that they have all shifts covered, but do not currently have a power shift.

Old Business:

Trustee Raycraft made a motion to approve Ordinance #16-021 Ordinance Pertaining To Utility Billing Procedures and Amending Chapter 50 of the Village of Riverton Code of Ordinances. Trustee Patrick seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

New Business:

There was no new business items on the agenda.

Superintendent Lyons presented the board with his report. (See attached report). He added that they have been having trouble getting the playground equipment. Some of the parts are in, but not all of them.

Officer Lawley presented the board with his report. (See attached).

Office Manager Patterson had nothing to report.

Treasurer Fitch had nothing to report.

Trustee Mileham, chairman of the Administration Committee, stated that LRS is still working on the website, but it is moving along nicely. He added that Office Manager Patterson and the office staff have been working on training for the new electronic payment program.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report.

Trustee Patrick, chairman of the Public Utility Committee, had nothing to report.

Trustee Charles, chairman of the Parks Committee, stated that the Field of Dreams has been packed lately with JFL football and High School soccer. He will be looking into more parking with Superintendent Lyons and Officer Lawley.

Trustee Fisher, chairman of the Public Works, was not in attendance.

Trustee Bartley, chairman of the Economic Development Committee, had nothing to report.

Mayor Rader had nothing to report.

Trustee Bartley made a motion to go into executive session at 7:20 for current and imminent litigation. Trustee Mileham seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

The board went into open session at 7:30 with a motion from Trustee Bartley. Trustee Patrick seconded. Trustees Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

Trustee Bartley made a motion to adjourn the meeting at 7:30. Trustee Mileham seconded. Trustee Patrick, Charles, Bartley, Mileham, and Raycraft voted yes.

_____ Mayor

_____ Date

_____ Clerk